

# San Francisco PES ADCOM Meeting

## *Minutes*

**February 24, 2005**

At the Offices of PG&E  
Room 336, 245 Market Street  
San Francisco, CA

### ADCOM Attendees

Chuck Magee

Sandra Ellis

Curt Irwin

Julian Ajello

Foung Moa

Bhaskar Ray

Shirin Tabatabai

Chue Thor

Ben Williams

Gary Wong

### **By Phone:**

Shimo Wang

Chuck called the meeting to order at 12:10 pm. The meeting minutes from 12/21/2004 were reviewed and approved.

Bhaskar described the Planning Committee meeting for the PES general meeting in June. The theme is "Meeting the World's Energy Requirements Through Innovation & Technology." Bob Jauregui is the Chair and Kris Bucholz is Vice Chair. Bob plans to hold monthly planning meetings until June. Curt distributed a flyer calling for volunteers. We are going to ask companies to encourage their employees to volunteer and publish the flyer in the Grid. The Chapter is likely to get a small share of the profits from the meeting.

We are having the Banquet in the summer so as not to conflict with the PES general meeting. Possible speaker topics include The Future of the California Energy Market, The Future of California's Gas supply, and Mandatory Reliability Regulations to Prevent Blackouts.

Possible topics for a short course in the fall include Project Management Techniques, Engineering Economics, and a transmission line design class including new types of conductor and real time load monitoring techniques.

Chuck asked for volunteers to sponsor one of the lunchtime topics listed in the minutes from last meeting. Bhaskar had already set up the HVDC topic for March 16<sup>th</sup>. We might show the Future Car video at the CPUC in April.

Congratulations to Curt Irwin and Robb Meyer for winning the Best Performing GOLD Group awards for 2003 and 2004.

Chuck was very impressed by the officer-training workshop put on by the Santa Clara Valley Section. He will send a link to the slides used in the sessions. He learned that Tuesday through Thursday are the best days to schedule a short course. People are reluctant to attend on a weekend. A free search engine was recommended for use on our web site. Use pay pal to collect money for events. It is important to give a discount of about 15% for members at our events. We might also consider sponsoring half the IEEE dues for the first year of a new member.

We discussed whether to sponsor more night meetings. Curt volunteered to scout likely restaurants.

Next ADCOM meeting will take place on March 23, 2005 in Room 1583 of PG&E's office at 77 Beale Street. The meeting adjourned at 1:25 pm.